



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

August 1, 2001

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. in the 7th floor Board room at the Air District headquarters, 939 Ellis Street, 4San Francisco, California.

Questions About an Agenda Item

The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.

Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

BOARD OF DIRECTORS' REGULAR MEETING A G E N D A

WEDNESDAY
August 1, 2001
9:30 A.M.

BOARD ROOM
7TH FLOOR

CALL TO ORDER

Opening Comments
Roll Call
Pledge of Allegiance

Randy Attaway, Chairperson
Clerk of the Boards

PUBLIC COMMENT PERIOD

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3
Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

CONSENT CALENDAR (ITEMS 1 – 12)

Staff/Phone (415) 749-

- | | | |
|----|--|-------------------------|
| 1. | Minutes of June 20, 2001, July 11, 2001 and July 18, 2001 | M. Romaidis/4965 |
| 2. | Communications
<i>Information only</i> | E. Garvey/4970 |
| 3. | Report of the Advisory Council | J. Kelly/4962 |
| 4. | Report of Monthly Activities
<i>Division activities for the month of June, 2001</i> | P. Hess/4971 |
| 5. | Quarterly Report of Air Resources Board Representative | E. Garvey/4970 |
| 6. | Quarterly Report of the Clerk of the Board Office | E. Garvey/4970 |
| 7. | Report of District Personnel on Out of State Business Travel | W. Tanaka/5066 |
| 8. | Report of Contracts in Excess of \$20,000.00 – Application Design Consultant on the IRIS Database Conversion Project and an Advertising Firm for the Smoking Vehicle Program | W. Tanaka/5066 |

The Board of Directors is hereby notified of the execution of:

- A) *Contract with RHI Consulting in the amount of \$34,500 for an Application Design Consultant to conduct IRIS Permit Division Software Design Planning and Training Sessions through August 1, 2001; and*
- B) *Contract with Infinity Outdoor Systems for the second phase of the Smoking Vehicle Advertising Campaign in the amount of \$37,442.50.*

9. Approve Contract for Permit Division Application Design Consultant on the IRIS Database Conversion Project **R. Wucher/4943**

Pursuant to the District's Administrative Code Division II, Section 4.3. Fiscal Policies and Procedures, staff requests the Board to authorize the Executive Officer/APCO to execute a contract for Application Design Consultant to Conduct IRIS Permit Division Software Design Sessions in the Amount of \$118,000 through January 30, 2002, as budgeted for fiscal year 2001/2002.

10. Approve Execution of Purchase Order for (6) Six Compressed Natural Gas Vehicles

W.Tanaka/5066

Pursuant to the District's Administrative Code Division II, Section 4.3. Fiscal Policies and Procedures, staff requests the Board to authorize the Executive Officer/APCO to execute a purchase order to San Francisco Toyota in the amount of \$150,261.83 for the purchase of (6) six compressed natural gas vehicles, as budgeted for fiscal year 2001/2002 with partial funding from the Transportation Fund for Clean Air.

11. Report on District Energy Use

W. Tanaka/5066

Pursuant to the Board of Directors request of June 6, 2001, staff has summarized the District's energy use beginning May, 2000 through June, 2001.

12. Response to Beneto Tank Lines – Enforcement Policies and Procedures Regarding Bulk Delivery Gasoline Spillage **J. Guthrie/4787**

COMMITTEE REPORTS AND RECOMMENDATIONS

13. Report of the **Personnel Committee** Meeting of July 27, 2001

CHAIR: S. HAGGERTY

E. Garvey/4970

Action: A) Approve changes to salary and benefits for unrepresented employees (management and confidential) for fiscal year 2001/02.

B) Approve recommendation regarding the performance and/or appointment of District Hearing Board appointees.

PUBLIC HEARINGS

14. Adopt Proposed Amendments to Regulation 3: Fees, Schedule L and Schedule Q and Approve CEQA Notice of Exemption **J. Guthrie/4787**

Pursuant to California Health and Safety Code Section 41512.5, the proposed amendments add a cost of living increase of 4.4 % to permit fees in Schedule L: Asbestos Operations and Schedule Q: Aeration of Contaminated Soil and Removal of Underground Storage Tanks.

15. Approve Proposed Amendments to District Regulation 2, Rule 1: General Requirements; Regulation 9, Rule 8: Nitrogen Oxides and Carbon Monoxide from Stationary Internal Combustion Engines; and adoption of a Negative Declaration pursuant to the California Environmental Quality Act **B. deBoisblanc/4704**

The proposed amendments seek to clarify requirements for emergency standby engines. The proposed revisions will (1) delete the current permit exemption for these engines; (2) clarify the circumstances under which existing emergency standby engines may be used in emergency conditions

OTHER BUSINESS

16. Report of the Air Pollution Control Officer
17. Chairperson's Report

CLOSED SESSION

18. Conference with District's Labor Negotiators
(Government Code § 54957.6(a))

*Agency Negotiators: Rich Sanchez, Human Resources Officer
Peter Hess, Deputy APCO*

Employee Organization: Bay Area Air Quality Management District Employees' Association, Inc.

19. Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9(a), a need exists to meet in closed session with legal counsel to consider the following cases:

- A) CBE and SAEJ v. Bay Area AQMD and Valero Refining Co. SFSC case No. 313969
B) Title VI Complaint re: Delta and Los Medanos Energy Center Before the U.S. EPA Office of Civil Rights (2R-00-R9)*

OPEN SESSION

20. Board Members' Comments

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

21. Place of Next Meeting - 9:30 a.m., Wednesday, September 5, 2001 at the 939 Ellis Street, San Francisco, California 94109
22. Adjournment